

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037299

Entity Name: EFT TECHNOLOGIES LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4091 CONWAY PLACE CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4091 CONWAY PLACE CIRCLE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-1004001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JOHN MOORE
4091 CONWAY PLACE CIRCLE
ORLANDO, FL 32812 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MOORE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, JOHN
Address: 4091 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN MOORE

MGR

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date